

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004583

Entity Name: BACK BAY RESTAURANT GROUP, INC.

Current Principal Place of Business:

304 NEWBURY STREET SUITE 318
BOSTON, MA 02115

Current Mailing Address:

304 NEWBURY STREET SUITE 318
BOSTON, MA 02115 US

FEI Number: 04-2812651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name SARKIS, CHARLES F
Address 304 NEWBURY STREET SUITE 318
City-State-Zip: BOSTON MA 02115

Title PCEO
Name SARKIS, CHARLES F
Address 304 NEWBURY STREET SUITE 318
City-State-Zip: BOSTON MA 02115

Title SD
Name SARKIS, JOLENE
Address 304 NEWBURY STREET SUITE 318
City-State-Zip: BOSTON MA 02115

Title VTAS
Name CIAMPA, ROBERT J
Address 304 NEWBURY STREET SUITE 318
City-State-Zip: BOSTON MA 02115

Title SRVP
Name LAGROTTERIA, ANNE MARIE
Address 304 NEWBURY STREET SUITE 318
City-State-Zip: BOSTON MA 02115

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES F. SARKIS

PRESIDENT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date